

January 25, 2022 Virtual Meeting

To join this evening's Council Business Meeting at 6:30 PM

Join Zoom Meeting

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Public Comments can also be heard via email councilquestionsandcomments@bradleybeachnj.gov

BOROUGH OF BRADLEY BEACH MAYOR AND COUNCIL BUSINESS MEETING AGENDA JANUARY 25, 2022 at 6:30 P.M.

This agenda is complete to the extent known and is subject to change, formal action will be taken. If you have any questions regarding an agenda item, please contact the Municipal Clerk at 732 776-2999 Ext. 1026

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Open Public Meetings Act Statement**
4. **Roll Call**

5. **Workshop Discussion**
 - **Standing Committees/Liaison Assignments**

6. **Presentations and Bids**

7. **Approval of Minutes: December 28, 2021 Regular Meeting Minutes
December 28, 2021 Executive Session Minutes
January 1, 2022 Council Reorganization Minutes**

8. **Public Comments/Questions (five minute limit to speak and single instance to speak per participant) and reading of public emails pertaining to 1/25/22 Agenda items only.**

Please Note: Questions and/or comments on Ordinance Introductions will be heard during the second round of Public Comments (agenda item number Fourteen).

9. Ordinance(s)

Introduction(s): None

Adoption(s):

ORDINANCE 2022-1

CALENDAR YEAR 2022

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

10. Communications:

- **Community Development Per-Diem Employee Memo.**
- **Change in Annual Stipend amount for CFO.**
- **Amendment to Reorg Appointment Memo for the Arts Council.**
- **Amendment to Reorg Appointment Memo for OEM Coordinator.**

11. Resolutions (Consent and Individual)

Consent Agenda Resolutions:

2022-41 Bill List for January 25, 2022

**2022-42 Authorizing a Tax Overpayment Refund in the amount of \$3209.93 for
811 Ocean Avenue.**

2022-43 Approval of Lien Redemption for 504 Fourth Avenue.

2022-44 Approval of Escrow Refund for 208 Park Place Avenue.

**2022-45 Approval for Brain Injury Alliance of NJ to conduct their annual walk for
Saturday, October 8, 2022 from 7:30 a.m. to 1:00 p.m.**

**2022-46 Approval for Jersey Shore Running Club to conduct their “Run-A-Palooza” race for
Saturday, April 4, 2022 from 8:00 a.m. to 12:00 p.m.**

**2022-47 Approval for Kaleidoscope of Hope Foundation to conduct their annual walk for
Saturday, September 24, 2022 from 6:00 a.m. to 12:00 p.m.**

Individual Resolutions:

2022-48 Authorizing an Emergency Contract without Public Bidding for Sylvan Lake Outfall.

2022-49 Establishing 2022 Beach Locker Fees.

**2022-50 Establishing and Adopting a Complete and Green Streets Policy for the Borough of
Bradley Beach.**

2022-51 Adopting a Personnel Policy and Incorporated Handbook.

2022-52 Adopting a Personnel Policy and Incorporated Handbook.

2022-53 Adopting a Personnel Policy and Incorporated Handbook.

2022-54 Final Retirement Payout of Accumulated Sick Leave for Theodore Bianchi.

12. Announcements

13. Mayor and Council Reports

14. Public Comments (five minute limit and single instance to speak per participant) and reading of Resident/Citizen Email participation.

15. Executive Session (Pursuant to N.J.S.A. 10:4-13)

- **Personnel - Confidential Employment Matters**
- **Contractual – EMS Shared Services and 319 LaReine Avenue**

16. Adjournment